HUMAN RIGHTS AUTHORITY EAST CENTRAL REGION BIMONTHLY MEETING

DATE: May 17, 2012

TIME: 4:00 p.m.

PLACE: The State Office Building

Conference Room 2125 S First Street Champaign IL 61820 (217) 278-5577

AGENDA

I. Call to Order and Confidentiality Statement

- A. Roll Call Determination of Quorum Present
- **B.** Introductions:
- C. Confidentiality Statement
- D. Does any member of the public wish to speak to an agenda item?
- II. Minutes
 - A. Approval of the March 15, 2012 Meeting Minutes
- III. Communications
- IV. New Business
 - A. Ratifications

None

- **B.** New Complaints
- V. Unfinished Business
 - A. Case Progress Reports

11-060-9009: Veteran's Administration

11-060-9012: The Pavilion

12-060-9005: Crosspoints

B. Reports of Findings

10-060-9004: Decatur Memorial Hospital

10-060-9005: Decatur Manor Healthcare

12-060-9006: Crosspoints

12-060-9012: Champaign School District

C. Case Closures

11-060-9010: Decatur Manor Healthcare

11-060-9022: Provena Covenant Medical Center

11-060-9011: ST Mary's Hospital

12-060-9003: Advocate BroMenn Medical Center

12-060-9007: North Kickapoo House

D. Other Unfinished Business

1. Vote for officers

VI. Announcements and Comments

VII. Adjournment